

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA , March 15, 2005
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Report on bids received for term life, accidental death and dismemberment insurance**
- **Draft Resolution 2005-2580: Adopting Policy & Criteria for Midtown TIF Incentive Grants & Loans**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting March 1, 2005

Department Reports for Fire Department for the month of February, Zoning Board of Appeals for January 4, January 18, and February 15, 2005.

Bills and Payroll for the first half of March, 2005

Approval of Expenditures for the Mattoon HOME GRANT Housing Rehabilitation Project

Motion –Adopt Special Ordinance 2005-1069: Granting a variance from 30% intensity of use requirements in the Zoning Ordinance to enable construction of an addition to a single family residential dwelling unit on Lot 6, Block 7, Replat of Willowshire Subdivision a/k/a 912 South 36th Street. (Gary & Karen Louthan, Applicants)

Motion –Adopt Special Ordinance 2005-1070: Authorizing a special use permit for a church in Section 11, Township 12, Range 7 a/k/a 900 North 33rd Street. (Rev. Gerald L Swords for Fresh Start Church of Mattoon, Applicant)

Motion –Adopt Special Ordinance 2005-1071: Accepting a \$5,700 Section 319 conservation grant from the Illinois Environmental Protection Agency for propagating and planting aquatic plant seedlings to help stabilize shoreline and enhance water quality at Lake Paradise. (Gambill)

Motion –Adopt Resolution 2005-2579: Revising the prior appropriation of STU and Motor Fuel Tax Funds for the improvement of 43rd Street and establishing new appropriations of Motor Fuel Tax Funds for a new road near the intersection of 6th Street and County Road 1000 and the overlay of 9th Street, 27th Street, Richmond Avenue, DeWitt Avenue and Western Avenue. (Hesse)

Motion – Adopt Resolution 2005-2581: Authorizing an extension of a 1985 water service agreement with R. R. Donnelley & Sons Company until May 15, 2005 when water rates shall increase to rates established for all other water customers located outside the city limits. (Gambill)

Motion –Approve Council Decision Request 2005-415: Authorizing a \$100,880 expenditure with Landmark Ford of Springfield to replace four marked police patrol vehicles and one unmarked command vehicle at prices established by the state joint purchase agreement. (Hesse)

Motion – Approve Council Decision Request 2005-416: Approving the appointment of Scott L. Robison to an entry level police officer position effective March 16, 2005 as recommended by the Board of Fire & Police Commissioners. (Hesse)

Motion –Approve Council Decision Request 2005-417: Approving the appointment of Jeffrey D. Standard to an entry level police officer position effective March 16, 2005 as recommended by the Board of Fire & Police Commissioners. (Hesse)

Motion – Approve Council Decision Request 2005-418: Approving the promotion of Eric Finley, Brian Jacobs and Adam Weinstock to Lieutenant positions and Jason Cobb, Ronald Bateman and Tim St. John to Sergeant positions in the Police Department effective March 28, 2005 as recommended by the Board of Fire & Police Commissioners. (Hesse)

Motion – Approve Council Decision Request 2005-419: Reporting proposals received and authorizing the mayor to accept a proposal from Maximus, Inc. for the appraisal of property owned by the municipality to establish limits of property insurance coverage and to acquire a software license for updating asset values. (Schilling)

Motion –Approve Council Decision Request 2005-420: Establishing the form and

terms for Lake Paradise lease agreements. Two alternatives are offered to the form of lease suggested by the City Attorney & Treasurer: (1) one would eliminate an option to pre-pay rent for a fifty year term; (2) the another would authorize leases for only a one year term leaving the pre-payment option to a decision of the subsequent City Council after the final subdivision plat is approved by Coles County. (Gambill)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1), the setting of a price for sale or lease of property owned by the municipality (5 ILCS 120(2)(6), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- . Step 3 Grievance brought by AFSCME Local 3831 seeking sick leave accrual of 100 hours per year for Wastewater Treatment Plant Operators who are assigned to work 10-hour shifts over a 40-hour work week (Gambill & Hesse)**
- . Disposition of non-performing leases at Lake Paradise (Carter)**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Motion - Ratifying the decision of a departmental director to discharge an employee for violation of personnel policies. (Gambill)

Adjourn